

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036377

FILED
May 01, 2009
Secretary of State

Entity Name: EDWARDS CUSTOM PAINTING CO OF HILLSBORO COUNTY, INC.

Current Principal Place of Business:

11911 SUGARBERRY DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

12602 BALM RIVERVIEW RD
RIVERVIEW, FL 33569

Current Mailing Address:

11911 SUGARBERRY DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

12602 BALM RIVERVIEW RD
RIVERVIEW, FL 33569

FEI Number: 26-2086501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOR RAY CO
1611 ALDER WAY
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

FOSS, ROGER
12602 BALM RIVERVIEW RD
RIVERVIEW, FL 33569 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROGER FOSS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, DANNY
Address: 11911 SUGARBERRY DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Delete
Name: FOSS, ROGER
Address: 11911 SUGARBERRY DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSS, ROGER
Address: 12602 BALM RIVERVIEW RD
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER FOSS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date